

**AGENDA**  
**REGULAR BOARD MEETING**  
**MONDAY, JANUARY 26, 2009 6:30 P.M.**  
**CIVIC CENTER 40700 ROMEO PLANK ROAD**  
**TOWNSHIP BOARD CHAMBERS**

**NOTE:** We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Recognition of Platinum Partner for “The Polar Express” – Jim Riehl’s Friendly Automotive Group  
Submitted by: Asst. Director, Parks & Recreation
2. Presentation of 2009 Vegetation Management Plan – ITC Transmission  
Submitted by: Gary R. Kirsch
3. Request Extension of Temporary Construction Trailer Permit – Tall Oaks Condo’s  
Submitted by: Procopio F. DiMaggio
4. Adopt Resolution to Amend Schedule of Fees for the Building Department  
Submitted by: Superintendent, Building Department
5. Recommendation on Rate Increase for Heritage Estates & Authorization to Secure RFP’s  
Submitted by: Budget/Ways & Means Committee
6. Employment Contract & Memorandum of Understanding with Township Assessor – Paul Robinson  
Submitted by: Human Resources Director
7. Budget Amendment – Building Department  
Submitted by: Finance Director
8. Treasurer’s Report  
Submitted by: William J. Sowerby, Treasurer

Approval of Minutes of January 12, 2009 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

**NOTE:** Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.